



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday March 02, 2005.

AGENDA

- 1) Approval of Minutes
- 2) Business License Review
- 3) Presentation of PILT checks -- Derris Jones (DWR)
- 4) Approval of Safety Committee Members - Larry Prettyman
- 5) Open sealed bids for purchase of portion of County owned property, Parcel # 2-1087.
- 6) Discussion and possible approval of Interlocal Agreement between Carbon County and East Carbon City for police service.
- 7) Approval of Motorola NET CAD purchase for 911 CAD System for Dispatch - Frank Brady
- 8) Discussion and possible renewal of County Fire Warden Contract.
- 9) Discussion and possible approval of Right-of-Way and Easement for Questar Pipeline through County Airport property.
- 10) Public Hearing for possible approval of a recommendation of the Planning Commission to approve a Conditional Use Permit to install approximately 18.4 miles of 24" pipeline for gas from the Gordon Creek Road area to the Soldier Creek Road, Questar Pipeline Co., Tim Blackham.
- 11) Public Hearing for possible approval of a recommendation of the Planning Commission to approve a Conditional Use Permit for Speed-E-Crete Concrete to be located in the I-zone on property owned by Circle K Ranch and located at approximately 2750 South 160 East, Price, Utah, Ryan Fausett.
- 12) Review and Possible Approval of Ordinance Repealing Ordinance No. 163 and Requiring Addresses for Carbon County, and Further Providing for Administration of Addressing in Carbon County.
- 13) Consideration and possible approval of Letter of Concurrence for SR-10 Corridor Preservation to the Utah Transportation Commission.
- 14) Discussion and possible opening or amending the minutes of December 30, 2004 for an item that was omitted. Pero

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
 ss.
COUNTY OF CARBON)

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on March 2, 2005. I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this 1st day of March, 2005.

Robert P. Pero, County Clerk/Auditor